CITY OF NORWAY NORWAY, MICHIGAN

OCTOBER 4, 2004 REGULAR MEETING

REGULAR MEETING The City Council of the City of Norway met in regular session at 7:03 P.M., Monday, October 4, 2004 in the Norway City Hall with Mayor Bal presiding.

PLEDGE OF ALLEGIANCE Mayor Bal led the Council and the audience in the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Members present were: Dierkens, Mason, Hayes Schultz, Bal

OTHERS PRESENT

Others present were: Ray Anderson, City Manager/ Clerk; Jay Olivares, City Attorney; Trisha Plante Deputy Clerk; Mary Moreau, City Treasurer, Doni Mae, Norway Current; Lisa, The Daily News and 13 citizens.

MINUTES

APPROVE 04-187 A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved to accept the minutes of the September 20, 2004 regular meeting with the following corrections;

- 04-184 reward for information on vandelism
- Replace with "reward for information leading to the arrest and conviction of vandalism and illegal dumping".
- Council Comments add to Mayor Bal comments "Council Members participating in discussions and making motions.

MANIFEST

APPROVE 04-188 A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved manifest #2004-19 in the amount of \$54,865.99.

COMPREHENSIVE STREET MASTER PLAN

APPROVE 04-189 A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approve award to Robert E. Lee for Comprehensive Master Plan for a price not to exceed \$45,000

AERIAL PHOTO'S

PLAN

APPROVE 04-190 A motion was made by Council Member Mason, supported by Council Member Schultz and unanimously approved aerial photos of the STREET MASTER community for a price not to exceed \$8,000. CITY OF NORWAY NORWAY, MICHIGAN OCTOBER 4, 2004 REGULAR MEETING

APPROVE 04-191 A motion was made by Council Member Schultz, ELECTRIC supported by Council Member Dierkens and

DEPT. unanimously approved lease documents provided

VEHICLE by Altec Capital for \$41,476.86.

LEASE

APPROVE 04-192 A motion was made by Council Member Schultz,

ELECTRIC supported by Council Member Mason and unanimously

DEPT. approved lease purchase agreement with Altec

EQUIPMENT Capital for \$12,996.06.

PURCHASE/LEASE

APPROVE 04-193 A motion was made by Council Member Dierkens,

POLICE supported by Council Member Mason and

DEPT. unanimously approved police Department Vehicle VEHICLE Purchase for a price not to exceed \$9,000 and PURCHASE necessary equipment for a price not to exceed

\$3,000.

DISCUSSION Offer to purchase City Property by Mark Bubloni.

TASER Officer Fred Smith

PRESENTATION

CITIZEN Doni Mae

COMMENT

COUNCIL Dierkens - Discussed City Trails. Concerned about

COMMENT City's obligations and volunteers needed for City

Trail Project.

Hayes - Responded to Mayor Bal's comments of the

September 20<sup>th</sup> Council Meeting. Discussed

advantages of having walking trails.

CHANGE 04-194 A motion was made by Council Member Dierkens,

OF COUNCIL supported by Council Member Schultz and
MEETING unanimously approved to change the Council
DATE Meeting schedule for November 15<sup>th</sup> to November

2.2<sup>nd</sup>.

ADJOURN 04-195 A motion was made by Council Member Dierkens,

supported by Council Member Mason and

unanimously approved to adjourn the meeting at

9:03 p.m.